

Central Valley Flood Protection Plan

Agenda

Lower San Joaquin Regional Management Actions Work Group Meeting #1

Tuesday, June 29th, 2010/ 1:00pm – 4:30pm

San Joaquin Farm Bureau

3290 N Ad Art Rd, Stockton, CA

MEETING PURPOSE:

Initiate development of management actions for the Central Valley Flood Protection Plan (CVFPP)

MEETING GOALS:

- Launch CVFPP Phase 2 and Affirm Regional Management Actions Work Group (RMAWG) Charter
- Discuss the Relationship of Phase 2 to next Phases of the CVFPP
- Receive Feedback on the Management Actions Categories and Evaluation Form
- Organize for Phase 2 Workshops and future Phase 2 work

TIME	AGENDA ITEM	PRESENTER(S)
10	I. Welcome and Greetings, Agenda Review	Carolyn Lott *
10	II. Review RMAWG Charter	Carolyn Lott *, All
20	III. Opening Remarks	Noel Learner (DWR), Joe Bartlett (DWR)
75	IV. Overview of Management Actions Development Process, Organization, and Documentation <ul style="list-style-type: none"> • <i>Group Discussion</i> 	Roger Putty (MWH), All
5	V. 5 minute Stretch	All
60	VI. Looking Forward to Creating Solution Sets <ul style="list-style-type: none"> • <i>Group Discussion</i> 	Roger Putty (MWH), All
15	VII. Preparing for Management Actions Workshops <ul style="list-style-type: none"> • <i>Group Assignments</i> 	Carolyn Lott *
10	VIII. Next Meetings, Action Item Review, Meeting Recap <ul style="list-style-type: none"> • <i>How comments will be handled?</i> 	Joe Bartlett (DWR), Carolyn Lott *
-	IX. Adjourn	

* Work Group Facilitator

Central Valley Flood Protection Plan

Agenda

Lower San Joaquin Regional Management Actions Work Group Meeting #1

MEETING HANDOUTS:

- Agenda for Meeting #1
- Meeting #1 Presentation
- Initial Management Actions Summary table
- Example Management Actions Evaluation Form
- Graphic on process for developing solution sets from individual management actions
- Workshop Attendee's Guide
- Workshops Attendee Form